

## Kansas-Oklahoma Arkansas River Commission

MEETING AGENDA

KANSAS – OKLAHOMA ARKANSAS RIVER COMMISSION
Fifty-Third Annual Meeting
Marland Estate – Lydie's Cottage
901 Monument Road
Ponca City, Oklahoma 74604
Wednesday, July 26, 2017
9:30 a.m.

- 1. Call to Order, Federal Commissioner and Chairman Earnie Guilder
- 2. Chairman's Remarks Introductions and Announcements
- 3. Presentation of Credentials (New Appointments to the Commission)
- 4. Reading, Revisions to, and Approval of the Minutes of the 52<sup>nd</sup> Annual Meeting
- 5. Report of the Federal Chairman
- 6. Report of the Kansas State Commissioner
- 7. Report of the Oklahoma State Commissioner
- 8. Report of the Secretary
- 9. Report of the Treasurer
- 10. Engineering Committee Report
- 11. Legal Committee Report
- 12. Finance Committee Report
- 13. Regional Conservation Partnership Program report on use of Commission's 2016 Disbursement.
- 14. Reports of the State and Federal Agencies and Others
- 15. New Business and Committee Assignments, if any
- 16. Adjournment